

## BOARD OF PUBLIC WORKS AND SAFETY

May 23, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 23, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

### **GRIEVANCE HEARING**

Mr. Griffiths stated this was the time to hear the final remarks on the grievance filed by the Street Department employees. After a short discussion Mr. Andrew moved to follow the recommendation of Mr. Worthington and deny the grievance. Mrs. Miller seconded. After a brief comment from each board member a vote was taken. The denial was unanimous.

Mr. Worthington thanked the Board for their time and consideration. He asked the Board to approve the compensation of his employees, with time served, financially. He stated it would be a hardship on the department to give them the time off. Any employee, who has not served the first year, will get the time off. Mr. Andrew moved to approve the request of Mr. Worthington. Mr. Bowman seconded. Passed.

### **BIDS UNDER ADVISEMENT**

Chief Jeff McCoy, Fire Department, recommended to the Board, that they accept the bid of Midwest Fire and Safety for the Pierce Fire Engine in the amount of \$179,969.00. Mr. Bowman moved to follow the recommendation of Chief McCoy. Mr. Andrew seconded. Passed.

### **MINUTES**

Mr. Griffiths stated that the minutes of the May 16, 2000 meeting were not ready for approval.

### **NEW BUSINESS**

#### **Hawkins Environmental**

Mike Smith, Hawkins Environmental, presented and recommended payment of Pay Request #2 for the Columbian Park Booster Station Project in the amount of \$167,739.20. Mr. Bowman moved to follow the recommendation of Mr. Smith. Mrs. Miller seconded. Passed.

Mr. Smith, Hawkins Environmental, presented and recommended approval of Addendum #2 to the Utility Service Agreement for Cross Creek Lakes at Crosspointe Subdivision. Mr. Bowman moved to follow the recommendation of Mr. Smith. Mrs. Decker seconded. Passed.

Mr. Smith reminded the Board of the Armstrong Park Opening set for today.

### **HNTB AGREEMENT**

Kerry Smith, Water Works Superintendent, presented and recommended passage of Amendment #2 to the agreement for the Columbian Park Booster Station Project. This amendment addresses an increase in the "not to exceed" fee

for the construction engineering services. Mr. Andrew moved to follow the recommendation of Mr. Smith. Mrs. Miller seconded. Passed.

## Community Development

Mr. Griffith presented a Release of Mortgage for 1325 Ferry Street from Community Development. Mr. Andrews moved for approval. Mrs. Miller seconded. Passed.

## Street Closure Request

Mr. Griffith presented a request from Bulley & Andrews/Buchanan, LLC to close Main Street between 2<sup>nd</sup> and 3<sup>rd</sup> Streets, for a crane to deliver materials on June 3, 2000. Chief Reed stated his department had spoke to them, and they had changed the date to June 11, 2000. Mr. Andrew moved to grant permission, subject to working out the time and details with the police department. Mr. Bowman seconded. Passed.

## Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1<sup>st</sup> Letter Summary (68 issued) 2<sup>nd</sup> Letter Summary (18 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau during the time period of 5/13/2000 – 5/20/2000. She also presented a Door Hanger Summary for the week of 5/13/2000 – 5/20/2000 (21 issued).

## Claims

Mr. Griffiths presented for the Board approval, Claims in the amount of \$1,879,878.78. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

## Building Permits

The following building permits were issued by the Engineering Department for the week ending 5/19/00:

4476	Graceann Merkel	519	Valley View Ln	Remodel interior and upgrade to 200 amps	\$20,000.00
4477	Mike Fritton	1502	Durango	Replace box outside & add main link into	\$670.00
4478	Verna Jackson	1000	South St	Sign for American Family Insurance	\$300.00
4479	Gail Sarjent	3924	Peters Mill Dr	Add windows to screened porch	\$6,000.00
4480	Phil Hunley	604	S 15th St	Remodel	\$20,000.00
4481	Wal Mart Corp	4205	Commerce Dr	Add partitions for Lafayette Bank & Trust	\$72,500.00
4482	Scott Jones	1119	Valley Forge Rd	Above ground pool and deck	\$15,000.00
4483	David & GERALYN Laquire	519	Madison St	Room addition	\$4,000.00
4484	Orpha & Mary Ellen Collins	1109	Sarasota Dr	Upgrade electric 60 to 100 amps	\$808.00
4485	184 Pathway Ln	640	Main St	Move existing elect to temporary	\$500.00
4486	Mary Jo Walker	2300	N 23rd St	Upgrade 60 to 100 amps & new meter base	\$793.00
4487	Robert Switzer	2437	N 18th St	Demolish house	\$0.00
4488	Marsh Supermarkets	1008	S 4th St	Sign for Marsh	\$500.00
4489	Marsh Supermarkets	6	S 9th St	Sign for Marsh	\$500.00
4490	Marsh Supermarkets	1920	Main St	Sign for Marsh	\$500.00
4491	Marsh Supermarkets	3150	Brady Ln	Sign for Marsh	\$500.00
4492	Marsh Supermarkets	1805	Brady Ln	Sign for Marsh	\$500.00
4493	Pyramid Self Storage	4900	Taxer Dr	Billboard	\$8,000.00
4494	R Michael White	4705	Meijer Ct	Billboard	\$10,000.00
4495	Pure Family Lafayette	1801	South St	Sign for Walgreens	\$12,000.00
4496	Citation Homes	3217	Crosspoint Ct S	Single family residence	\$120,000.00
4497	Wabash National	3000	Main St	Concrete block mechanical room	\$45,000.00
4498	Paul Miller	1516	Sherwood Dr	Repair fire damage	\$35,000.00
4499	Jack Farrell	800	Hedgewood Dr	Event sign for garage sale	\$25.00
4500	Kirtac Inc	2190	S 26th St	Sign for Taco Bell	\$7,500.00
4501	Mike Raisor	2911 & 2912	Main St	Sign for Mike Raisor	\$29,258.00
4502	Darrel & Stacey Shirar	4034	John Adams Rd	Inground pool	\$20,200.00
4503	Triple A Properties	216	N 4th St	Relocate fire escape	\$23,000.00
4504	Hobson Associates	201	Main St	Interior remodel	\$75,000.00
4505	Right Angle Homes	2120	Southaven Blvd	Single family residence	\$119,000.00

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4506	Wabash National	3000	Main St	Pre engineered building for Duraplate	\$450,000.00
4507	David Derment	2131	Moore St	Move house on lot (comp BP# 2780)	\$6,000.00
4508	Sam Whitesell	2115	Perrine	Upgrade electric 60 to 100 amps	\$500.00
4509	Holy Trinity Lutheran Church	1005	N 21st St	Finish lower room into 3 rooms	\$48,000.00
4510	Oncology Institute of Greater Lafayette	420	N 26th St	Interior renovation of Oncology Center	\$444,000.00
4511	Tippecanoe Co Public Library	3101	Creasy Ln S	New Library	\$3,180,000.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.  
Time being 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Terry Clute